

March 24, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 24th day of March at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on January 9, 2015".

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

A moment of silence was offered for George "Pep" Riebesell.

A check was presented to the Secaucus Animal Shelter from a representatives of Huber Street School.

Councilwoman Pirro thanked all and invited them to come to the Shelter to see what goes on there and to kinteract with the animals.

Lexys Matias was sworn in as a Secaucus Volunteer Fire Fighter by Michael Marra.

The first item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read:

No. 2015-115

TOWN OF SECAUCUS COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of February 10, 2015, February 24, 2015 and March 10, 2015 are hereby approved.

Councilman Clancy moved to approve the foregoing resolution, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

INTRODUCTION OF THE 2015 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

The following resolution was read:

No. 2015-116

SECAUCUS MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget of the Town of Secaucus, County of Hudson, for the Calendar year 2015.

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the Municipal Budget for the Year 2015.

BE IT FURTHER RESOLVED THAT, said budget be published in the Secaucus Home News in the issue of April 2, 2015.

The Governing Body of the Town of Secaucus does hereby approve the following as the Budget for the year 2015.

Recorded vote:

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Notice is hereby given that the Budget and Tax Resolution was approved by the Town Council of

the Town of Secaucus, County of Hudson on March 24, 2015.

March 24, 2015

A hearing on the Budget and Tax Resolution will be held at the Municipal Government Center on April 28, 2015 at 7:00pm at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons

Councilman Costantino moved to approve the introduction of the 2015 Municipal Budget, seconded by Councilwoman Pirro.

Councilman Costantino offered a brief overview of the budget. He also spoke of all the work that was done to get to the current budget. He noted that the public hearing will be held on April 28, 2015.

Mayor Gonnelli also offered explanation of the surplus in the budget.

Discussion continued.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2015-12

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

Councilman Dehnert moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2015-13

AN ORDINANCE OF THE TOWN OF SECAUCUS ESTABLISHING CHAPTER 27 ENTITLED "FEES FOR REQUEST FOR
TAX REDEMPTIONS" OF THE CODE OF THE TOWN OF SECAUCUS

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2015-14

AN ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"RECREATION, DEPARTMENT OF"

Councilman Dehnert moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2015-15

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POLICE
DEPARTMENT" TO UPDATE FEES FOR SERVICES

Councilman Jeffas moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

March 24, 2015

The following ordinance was read for introduction: No. 2015-16

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Public hearing for all of the aforementioned ordinances will be on April 14, 2015.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following ordinance was read: No. 2015-117

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2009 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY				
BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
99	7		752 County Avenue	\$ 6,812.00

The following resolution was read: No. 2015-118

RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayers(s) for the property indicated on the attached schedule "A", totaling \$ 10,217.77, are entitled to tax overpayment refund(s), for the 1st Quarter 2015 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) and/or apply these overpayments to taxpayer(s) future quarters, as appropriate, in the amount shown to the taxpayer(s), as appears on Schedule "A".

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

March 24,2015

The following resolution was read:

No. 2015-119

RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, four (4) refunds for 3rd Quarter 2014 previously issued to CoreLogic by the Town, per Resolution #353-2014, were returned via checks issued by CoreLogic (Tax Service) payable to the Town of Secaucus; due to CoreLogic authorized voucher error.

WHEREAS, based on the recommendation of the Tax Collector, it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

BE IT FURTHER RESOLVED, the Tax Collector is hereby authorized to make overpayment refund(s) and/or apply these overpayments to taxpayer(s) future quarters, as appropriate, in the amount shown to the taxpayer(s), as appears on Exhibit 'A' totaling \$868.32.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

The following resolution was read:

No. 2015-120

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2014 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
9	5		1000 Castle Road (freeze)	\$ 46,569.41
10	2		1125 Castle Road (freeze)	\$ 15,817.20
				<hr/>
				\$ 61,386.61

The following resolution was read:

No. 2015-121

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES
DUE TO DOUBLE BILLING

WHEREAS, it has been determined that action is required as a result of 2014 Added Assessments reflected in the 2014 Added/Omitted Tax Duplicate; and

WHEREAS, Tax Assessor has confirmed these block and lots are a double billing on the original Block 227.01 Lot 3 for 2014.

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to cancel the following Added Assessments for 4th Q. 2014:

\$ 45,553.54	4 th Q.	227.01 Lot 3.02	450 Harmon Meadow Blvd.
\$ 59,235.41	4 th Q.	227.01 Lot 3.03	450 Harmon Meadow Blvd.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Tax Assessor.

March 24, 2015

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-122

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES
DUE TO DOUBLE BILLING

WHEREAS, it has been determined that action is required as a result of certain properties not reflected in 2015 Tax Duplicate; and

WHEREAS, Tax Assessor has confirmed these block and lots are a double billing on the original Block 227.01 Lot 3 for 2015.

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to cancel the following Added Assessments for 1st & 2nd Q. 2015:

\$ 11,388.39	1 st Q.	227.01 Lot 3.02	450 Harmon Meadow Blvd.
	2 nd Q.	227.01 Lot 3.02	450 Harmon Meadow Blvd.
\$ 11,388.38			
	1 st Q.	227.01 Lot 3.03	450 Harmon Meadow Blvd.
\$ 14,808.86			
	2 nd Q.	227.01 Lot 3.03	450 Harmon Meadow Blvd.
\$ 14,808.85			

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Tax Assessor.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-123

RESOLUTION AUTHORIZING REDUCTION OF PROPERTY TAXES DUE TO FIRE LOSS

WHEREAS, it has been determined that action is required to adjust the amount of taxes due for certain properties for the 4th Quarter 2014; and

WHEREAS, certain properties had suffered damage and are no longer uninhabitable.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus ratifies the action of the Tax Collector as required above as follows:

Block	Lot	Qualifier	Address	Amount
21	12	CO493	493 Teal Plaza	\$1,248.42

The following resolution was read:

No. 2015-124

BINDING THE TOWN OF SECAUCUS TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE HUDSON COUNTY
COOPERATIVE PRICING SYSTEM ("HCCPS") BID
Cooperative Pricing System ID# 83-HCPS

WHEREAS, the Hudson County Cooperative Pricing System (hereinafter referred to as "HCCPS") was formed by the County of Hudson, with the County acting as Lead Agency, in 2015, to effect substantial economies in the provision of goods and services, specifically to provide the opportunity for local government units located within the County to join together with the County of Hudson to take advantage of the benefits of bulk purchasing for energy, at no out-of-pocket expense to the participating local government units or the County, and to thereby minimize the cost of electric generation service (a.k.a. electricity supply) for participating local units, and the HCCPS remains a cooperative pricing system duly-registered with the New Jersey Department of Community Affairs - Division of Local Government Service; and

WHEREAS, the Town of Secaucus has been a Participating Member of the HCCPS and has enjoyed the electricity supply cost savings resulting from prior bids conducted by the HCCPS; and

March 24, 2015

WHEREAS, the HCCPS will from time to time solicit bids from electric power suppliers for electric generation services in accordance with the "Local Public Contracts Law", N.J.S.A. 40A:11-11(5), the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-91.3 ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Town of Secaucus (hereinafter referred to as the Local Government Unit or "LGU"), as a Participating Member of the HCCPS is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, due to significant volatility in the wholesale energy market there is a need for the Lead Agency to award contracts within a short period of time after the receipt of bids in order to lock-in favorable pricing; and

WHEREAS, the Lead Agency will from time to time issue one or more requests for Bids for electric generation services on behalf of the Participating Members of the HCCPS which are reasonably forecasted to provide estimated savings to the Participating Members based upon their previous electric usage and utility-provided Basic Generation Service tariff rates; and

WHEREAS, the Lead Agency will only award contracts for electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided Basic Generation Service tariff rates; and

WHEREAS, the LGU agrees to purchase all electricity supply needed for its own use (exclusive of on-site electric generation sources) through any electric power supplier(s) awarded a contract by the Lead Agency, it being understood that the term of any one contract shall be subject to the provisions of Local Public Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Secaucus, County of Hudson, State of New Jersey that the LGU binds itself to the HCCPS, Cooperative Pricing System #83-HCPS, to purchase all electricity supply needed for its own use (exclusive of on-site electric generation sources) from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the HCCPS Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the LGU to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the Participating Members of the HCCPS, Cooperative Pricing System #83-HCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the LGU relative to the price charged for Basic Generation Service by the electric public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that HCCPS is authorized to continue to bid to obtain electric generation services through a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the County of Hudson pursuant to the Local Public Contracts Laws (N.J.S.A. 40A: 11-11(5)), Administrative Code (N.J.A.C. 14:4-6.4) shall be valid throughout the life of the Cooperative Pricing System and its subsequent renewals. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

The following resolution was read:

No. 2015-125

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that this Resolution is issued to correct an error on Resolution 2015-46 wherein the name of Adam Rodriguez was incorrectly listed and to confirm that Adam Rodriguez is appointed as a Clerk/Skate guard at the hourly rate of \$8.38 with the effective date of January 27, 2015.

March 24, 2015

The following resolution was read:

No. 2015-126

RESOLUTION
AUTHORIZING MEMBERSHIP WITH NATIONAL IPA COOPERATIVE

WHEREAS, the Town of Secaucus purchases commodities from a variety of authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40:A-11-12A whenever available; and

WHEREAS, the Town of Secaucus additionally wishes to purchase certain goods or services under the National Cooperative Purchasing Agreement N.J.S.A. 52:34-6.2; and

WHEREAS, the Town of Secaucus has applied to the National IPA, a nationally and competitively Bid Cooperative Group, operating under the enabling Authority of the City of Tucson, Arizona Contract # 120377; and

WHEREAS, the Town of Secaucus, Department of Public Works, wishes to purchase off this contract for the purpose of cost savings; and

WHEREAS, the Town of Secaucus will utilize this method of procurement under the guidelines of the New Jersey Department of Community Services, as outlined on Local Finance Notice 2012-10; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to authorize this National Cooperative Purchasing Agreement with National IPA.

The following resolution was read: No. 2015-127

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has the need for Phase II of the project Millridge Field Electrical Upgrades; and

WHEREAS, the Town Engineer Remington Vernick's File is No. 0909-T-107, and Quoted this project; and

WHEREAS, the Town of Secaucus awarded Phase I, on Resolution 2013-106, dated April 9, 2013, as an Emergency repair, a result of the Super Storm Sandy October 28-29, 2013 ; and

WHEREAS, the Town Engineer recommends the firm: Vanore Electric Inc. located in Teterboro, New Jersey for Phase II, Quoted at \$34,942.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award a contract to Vanore Electric Inc. of Teterboro, New Jersey, in the amount of \$34,942.00 for Phase II of Millridge Field Electrical Upgrades, subject to approval by FEMA.

The following resolution was read: No. 2015-128

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to advertise for and receive bids for the Refurbishing of Sixth Street, Seventh Street and Irving Place.

The following resolution was read: No. 2015-129

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Clerks/Skateguards to the Secaucus Ice Rink at the following hourly rates, effective March 20, 2015:

SECAUCUS ICE RINK

Clerk/Skateguards

Marissa Fasciano	\$8.38
Taylor Scarpello	\$8.38

March 24, 2015

The following resolution was read: No. 2015-130

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the Town Clerk is hereby authorized to advertise for and receive bids for Court Collection Services.

The following resolution was read:

No. 2015-131

RESOLUTION TO INVALIDATE RESOLUTION 2015-113 AWARDING CONTRACT FOR ACORN ROAD PUMP STATION-
BACKUP EMERGENCY PUMP AND EMERGENCY GENERATOR IMOROVEMENTS

WHEREAS, the Mayor and Council awarded a contract to Envirocon, LLC on February 19, 2015 in connection with the Acorn Road Pump Station Back-up Emergency Pump and Emergency Generator Improvements contract; and

WHEREAS, the individual totals which were submitted in the bid documents by the five (5) bidders were as follows:

<u>Name of Company</u>	<u>Amount</u>
1) Envircon, LLC	\$188,817.00
2) 2) TSUJ Corp.	\$199,077.00
3) Rapid Pump & Meter Service	\$225,484.00
4) Fred Devens Construction	\$195,605.00
5) ACI Electric	\$205,660.00

WHEREAS, upon further review, it was clear that the bid document for TSUJ Corp., incorrectly totaled the unit bids to be \$199,007.00 when in fact the individual unit prices totaled \$184,8950.00; and

WHEREAS, the above obviously reflects that TSUJ Corp., was the proper, qualified low bidder in connection with the aforementioned contract in the amount of \$184,850.00; and

WHEREAS, it is now necessary to vacate and reconsider the prior Resolution of February 19, 2015 awarding the contract to Envirocon, LLC and adopt a Resolution awarding the aforementioned contract to TSUJ Corp., as the qualified low bidder in the total amount of \$184,850.00;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Resolution of February 19, 2015 awarding said contract to Envirocon, LLC is hereby reconsidered and vacated; and
2. The contract for the Acorn Pump Station-Back-up Emergency Pump and Emergency Generator Improvements contract shall be awarded to TSUJ Corp., as qualified low bidder, in the amount not to exceed \$184,850.00; which documents (proposal and specifications) shall constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

Financial officers
Certification attached.

The following resolution was read:

NO. 2015-132

RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF CERTIFICATES
AND ASSURANCES FOR NEW JERSEY TRANSIT AND THE FEDERAL TRANSIT
ADMINISTRATION RELATED TO THE
NEW JERSEY TRANSIT COMMUNITY SHUTTLE BUSES

WHEREAS, the Town operates vehicles through NJ Transit from a Federal Transit Administration ("FTA") grant; and

WHEREAS, NJ Transit must certify annually to the FTA that various applicable statutes, rules and regulations are being complied with by both NJ Transit and its grant subrecipients, such as the Town; and

March 24, 2015

WHEREAS, in order for NJ Transit to its certification, and in order for the Town to continue to operate vehicles provided by NJ Transit, the Town must provide annual certifications and assurances to NJ Transit;

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus authorizes the Town Administrator and the Town Attorney to make all necessary certifications and assurances and to bind the Town's compliance with all relevant Federal statutes, regulations and directives.

The following resolution was read:

No. 2015-133

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has the need for the services of Document Image Conversion and Retrieval Management for the Construction Department; and

WHEREAS, The Town of Secaucus, Construction Department received a Proposal in the amount of \$23,429.00 from The DRS Group AKA/ Document Reproduction Services, located in Springfield, New Jersey; and

WHEREAS, The DRS Group installed and trained personnel, on software developed exclusively for the Construction Department usage for the above-mentioned services; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (DD) exempts from public bidding "the provision or performance of goods or services, for the support or maintenance of Proprietary computer hardware and software"; and

WHEREAS, the DRS Group additionally, utilizes New Jersey State Contract equipment of Cannon/ Kodak Contract 51144; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award The DRS Group of Springfield, New Jersey, a Proprietary contract in the amount of \$23,429.00 for the services set forth in their Proposal, for the Town of Secaucus Construction Department.

The following resolution was read:

NO. 2015-134

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Maritza Carcamo is hereby appointed as an Aftercare Worker, effective February 19, 2015 at an hourly rate of \$9.00.

Councilman Jeffas moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

Councilwoman Pirro moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Clancy.

Town of Secaucus Payroll Acct. w/ending 3/13/15		\$485,774.17
Adm. & Exec	19,714.69	
Mayor & Council	10,569.59	
Municipal Clerk	8,518.33	
Community Shuttle Bus	2,358.93	
Legal Dept.	000.00	
Municipal Court	12,507.03	
Engineering	000.00	
Pub. Bldgs. & Grds.	40,076.65	
Off. Of Inspect.	8,463.14	
Planning Board	63.16	
Bd. Of Adjustments	158.91	
Public Defender	00.00	
Comm. & Security Adm	2,877.42	
Construction	14,949.04	
Treasurer	18,133.57	
Tax Assessor	5,950.56	

March 24, 2015

Tax Collector	5,157.68
Police Dept.	331,910.61

School Cross Grds.	14,217.75	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	5,108.81	
Rd. Repair & Maint.	168,023.30	
Sewer System	78.05	
Recycling Coord.	8,279.91	
Bd.of Health	3,545.26	
Mosquito Control	00.00	
Social Services	28,071.78	
Pks. & Play Grds.	816.00	
Supv. Of Play Act.	36,943.88	
Rec. Activities	6,838.42	
Social Security	39,378.86	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 3/13/15		\$268,197.46
Town of Secaucus Payroll Acct. w/ending 03/27/15		\$450,749.29
Adm.& Exec	18,382.36	
Mayor & Council	1,512.96	
Municipal Clerk	8,220.20	
Community Shuttle Bus	1,782.96	
Legal Dept.	000.00	
Municipal Court	11,566.68	
Engineering	000.00	
Pub. Bldgs. & Grds.	35,284.72	
Off. Of Inspect.	7,503.04	
Planning Board	63.16	
Bd. Of Adjustments	58.15	
Public Defender	00.00	
Comm. & Security Adm	3,134.16	
Construction	15,568.19	
Treasurer	18,320.81	
Tax Assessor	6,121.49	
Tax Collector	5,157.68	
Police Dept.	334,239.46	
School Cross Grds.	13,248.28	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,772.06	
Rd. Repair & Maint.	136,473.15	
Sewer System	1,099.05	
Recycling Coord.	9,851.67	
Bd.of Health	3,299.26	
Mosquito Control	00.00	
Social Services	26,172.12	
Fire Department	00.00	
Pks. & Play Grds.	571.20	
Supv. Of Play Act.	39,121.54	
Rec. Activities	7,189.50	
Social Security	35,287.27	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 03/27/2015		\$258,541.48
Total Amount Claims	Check No.44531-44816	\$1,783,321.02
Recreation Acct	Check No. 1012	\$ 59,796.32
Recreation On-Line	No checks written	

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
 NAYS: None
 ABSENT: None Motion carried.

March 24, 2015

BINGO/RAFFLE APPLICATIONS

R-1341 Immaculate Conception Church Off-Premise 50/50
 R-1342 Friends of the Secaucus Animal Shelter On-Premise Draw Raffle

Councilman Costantino moved to approve the foregoing Bingo/Raffle applications, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSTAIN: Jeffas on ICC only, Pirro on the Secaucus Animal Shelter only
ABSENT: None Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Use of the Secaucus Swim Center for various dates by the Meadowlands Area YMCA
- 2) Use of the Secaucus Swim Center for various dates by Miss Yvonne Swim School
- 3) Acceptance of Lexys Matias to the Secaucus Volunteer Fire Department as a member of Rescue 1/Engine Co. 2.

Councilman Costantino moved to approve the foregoing items, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on Fire Department issue.
ABSENT: None Motion carried.

COMMITTEE REPORTS

Councilman Jeffas announced that next week the Council will be conducting interviews for Police Chief. He also spoke about the Juvenile Detention Center on County Avenue and that they will be removing all the detainees on Wednesday.

Councilman Costantino offered recognition to Steven Badalamente, who is the recycle coordinator and the work he has done with recycling for the Town.

Councilman Clancy spoke about a grant received by the Secaucus Fire Department. He also spoke about the number of fires that the Fire Department had to attend to.

Mayor Gonnelli offered comments regarding the fire and the families who were displaced.

Councilwoman Pirro spoke about upcoming events for the Animal Shelter.

Councilman Dehnert spoke about work being done at Kane Stadium as well as upcoming events.

Councilman McKeever offered updates on upcoming Senior Citizen events. He also spoke about the Ordinance that was introduced regarding membership fees for veterans.

Mayor Gonnelli spoke about the Residents Hot Line that will be starting on April 1, 2015.

UNFINISHED BUSINESS

Councilman Jeffas gave an update on the Keystone area testing.

Councilman Costantino offered information regarding a Secaucus Little League fund raiser.

Councilman Clancy spoke about some dog owners and the fact that they are not picking up after their dogs.

Councilwoman Pirro spoke about the needs of the food pantry. She also spoke about the upcoming Secaucus High School play.

Councilman Dehnert spoke about student players who received accolades.

Mayor Gonnelli spoke about the work being done by the State in cleaning sewer lines.

NEW BUSINESS

Councilman Jeffas spoke about an upcoming event. He also spoke about work being done by FEMA.

Councilman Costantino also spoke about an upcoming event.

Councilman Clancy also spoke about an upcoming event.

March 24, 2015

Councilwoman Pirro spoke about a disaster kit event and the need for volunteers. They will be provided to home bound senior citizens. She also spoke about an upcoming event.

Councilman Dehnert spoke about a Recreation event that was held. He also spoke of other upcoming events.

Councilman McKeever spoke about a grant received by the Secaucus Housing Authority. He also spoke about a roundtable event to be held Newark Airport that he will be attending. He also stated that there will be a Teterboro Airport meeting also.

Mayor Gonnelli stated that there has been work done at Panasonic site but he is not sure what exactly is being done there. He also spoke about the Born Street Pump Station and issues regarding the discharge of water and the fact that it involves the DOT.

Councilman Costantino offered comments on the issue.

REMARKS OF CITIZENS

None

Councilwoman Pirro moved to adjourn the meeting at 8:03 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk